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TENTATIVE AGENDA

MONTANA LEGISLATIVE COUNCIL

Thursday, September 22, 2005

1 p.m.

Room 152, State Capitol

- I. Call to order, roll call -- Sen. Vicki Cocchiarella, Vice Chair
- II. Introduction of new staff members -- Lois Menzies, Executive Director, Legislative Services Division (LSD)
- III. Approval of minutes from May 16, 2005, meeting
- IV. Quality Schools Interim Committee
 - A. Progress report on committee's work -- Connie Erickson, Research Analyst, LSD
 - B. Request for additional funding -- Sen. Dave Lewis, Committee member
- V. Update on HJR 42 interim study on funding for public employee retirement plans -- Dave Bohyer, Director, Office of Research and Policy Analysis, LSD
- VI. Update on Council of State Governments-West (CSG-West) annual meeting -- Sen. Bill Tash
- VII. Approval for funding staff travel to Legislative Council on River Governance meeting -- Lois Menzies
- VIII. TVMT update -- Stephen Maly, Executive Director, Helena Civic Television
- IX. Update on legislative publications
 - A. Session publications -- Kevin Hayes, Publications Coordinator, LSD

(Over, please)

- B. Montana Code Annotated and Annotations -- Greg Petesch, Code Commissioner, LSD
- X. Appointment of Uniform State Law Commissioners -- Lois Menzies
- XI. Adoption of Legislative Council rules of procedure -- Lois Menzies
- XII. Designation of appropriate committee to report on implementation of tribal secured transaction commercial codes (SJR 4) -- Lois Menzies
- XIII. Approval for depositing LSD 2003 feed bill reversion into information technology reserve account -- Lois Menzies
- XIV. Staff reports -- Lois Menzies
 - A. Bill statistics
 - B. Results of session surveys
 - C. Audio minutes and videoconferencing pilot projects
 - D. Broadband pay plan proposal
- XV. Public comment on any public matter within the Legislative Council's jurisdiction
- XVI. Report from Legislative Council management advisory group -- Sen. Cocchiarella
- XVII. Overview of tomorrow's planning session -- Lois Menzies
- XVIII. Adjourn